

CMAQ Project Selection Committee

June 20, 2003

Meeting Agreements

1. The Committee approved adding the CTA's "North/South Lake Shore Improvements and Marketing of CTA Service Improvements and Changes" project to the list of proposed FY 2004 projects.
2. The Committee will use an FY 2004 CMAQ program mark of \$60 million. Operations projects ineligible under the current guidelines will not be included in the proposed program. If the federal funding available for northeastern Illinois for FY 2004 is less than \$60 million, some projects will be moved to the FY 2005 program with a funding guarantee. Due primarily to recissions that occurred after the 2003 program was approved, the region has programmed approximately \$2 million in FY 2004 funds. This has been taken into account in setting the mark.
3. The attached table shows actions that will be taken with respect to projects being monitored.
4. The Committee approved the scope change for the CTA project "Low Emission Engine Upgrade and the Purchase of Ultra-Low Sulfur Diesel Fuel for Buses" (TIP ID 16-03-0001) from the original engine upgrade of 330 buses to engine upgrades on 65 buses, adding advanced filters to 226 new buses and supplying ultra-low sulfur diesel fuel for all CTA buses for sixteen months.
5. A scope change and cost increase were approved for Lake Zurich (TIP ID 10-02-0007, US 12/Rand Road at Ela Road) conditional on a positive eligibility determination from FHWA. The scope of work will include adding a through lane on US 12 that corresponds to work being done at IL 22 and US 12 and resurfacing of US 12 from Ela Road to IL 22. The cost increase was for a total federal CMAQ funding of \$547,680.
6. The cost increase request for Chicago Heights (TIP ID 07-01-0004, Old Plank Road Trail Extension from Western to Euclid) was tabled pending the City's decision on support for the project.
7. A sponsor change was approved, making Pace the sponsor for the Lake Cook TMA's Mid-Day Shuttle Demonstration project (TIP 10-02-0005). The Lake County Division of Transportation originally sponsored the project.
8. The scope change was approved for two CDOT projects "Western Ave Signal Interconnect from Howard to 115th" (TIP ID 01-94-0037) and "Pulaski Rd from 87th to I-55 Signal Interconnect" (TIP ID 01-97-0084). The projects will incorporate "Pan-Tilt-Zoom" video surveillance cameras. An internal cost increase to \$6,751,400 (federal) was reported to the Committee to support the scope change.
9. The next meeting will be Tuesday, July 8, 2003 at 10:00 a.m.

The above summary is based on staff meeting notes. Anyone who takes exception to the information contained in this summary should forward comments to Ross Patronsky at (312) 793-3474 within one week of the submission date noted below.

Summary submitted by Ross Patronsky July 21, 2003.